

## Message Text

LIMITED OFFICIAL USE

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47

ACTION OPIC-06

INFO OCT-01 AF-06 EUR-12 ISO-00 EB-07 L-03 AID-05 COME-00

TRSE-00 /040 W

----- 010635

P R 021053Z FEB 76

FM AMEMBASSY OUAGADOUGOU

TO SECSTATE WASHDC PRIORITY 0912

AMEMBASSY PARIS

INFO AMEMBASSY ABIDJAN

AMEMBASSY ADDIS ABABA

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY LOME

AMEMBASSY LUSAKA

AMEMBASSY NAIROBI

AMEMBASSY YAOUNDE

LIMITED OFFICIAL USE OUAGADOUGOU 0320

DEPT PASS OPIC

PARIS FOR RFC

E.O. 11652: N/A

TAGS: EFIN, OPIC, UV

SUBJ: TAW

REF: STATE 022346

1. EMBOFF VISITED BICIA, LEARNED THAT 6,002,768 FRANCS CFA WERE  
WITHDRAWN FROM TAW ACCOUNT 81,011 ON JAN 20, LEAVING BALANCE  
OF 1,396,865)

2. DEPOSIT OF 5,480,087 FRANCS CFA MADE ON  
JAN 30, INTO SECOND TAW ACCOUNT 80,885, BRINGING  
BALANCE TO 5,846,298.

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3. A THIRD TAW ACCOUNT 80,997, HAS A BALANCE

OF 7,184 FRANCS CFA.

4. BANK INTENDS TO PROHIBIT FURTHER WITHDRAWALS FROM  
ANY OF THE THREE ACCOUNTS, UNLESS CREDITORS COMMITTEE  
APPROVES OF WITHDRAWAL.  
GRAHAM

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK ACCOUNTS, DEBT REPAYMENTS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976OUAGAD00320  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760038-1041  
**From:** OUAGADOUGOU  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760291/aaaadciu.tel  
**Line Count:** 67  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION OPIC  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 22346  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 APR 2004 by greeneet>; APPROVED <19 MAY 2004 by morefirh>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAW  
**TAGS:** EFIN, UV, OPIC, TAW  
**To:** STATE PARIS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006